

LABOR RELATIONS/EMPLOYEE SERVICES COMMITTEE MINUTES

March 14, 2006

MEETING CALLED TO ORDER by Chairman John Hoffman at 9:00 a.m. at the Oneida County Courthouse, First Floor Conference Room.

COMMITTEE MEMBERS PRESENT: John Hoffman, Gary Baier, John Potters, John Young and Paul Dean.

COMMITTEE MEMBERS ABSENT: none.

ALSO PRESENT: Carey Jackson, Lisa Charbarneau (Labor Relations/Employee Services); Margie Sorenson (Finance); Jeff Hoffman (Sheriff); Ken Gardner (Clerk of Court); Bob Bruso (County Clerk); Nancy Hollands (Land Conservation); Wilbur Petroskey (Supervisor); Karl Jennrich, Peter Wegner (Planning & Zoning); Kim Hurtz (Aegis Corp).

The Chairman noted that this meeting of the Labor Relations/Employee Services Committee had been properly noticed in accordance with the Wisconsin Open Meeting Law and meets the Americans With Disabilities Act.

Motion by Dean, second by Potters to approve the agenda for the present meeting.
Motion carried; all ayes.

Motion by Potters, second by Dean to approve the minutes of February 28, 2006 meeting.
Motion carried; all ayes.

Nancy Hollands came before the committee with a request to fill a full time Secretary I position in the Land and Water Conservation Department. Nancy indicated that the Land and Water Conservation Committee supported filling the position.

Motion by Young, second by Dean to fill the Secretary I position in the Land and Water Conservation Department. Motion carried; all ayes.

Karl Jennrich came before the committee with a request to fill a full time Zoning Technician vacancy in the Planning and Zoning Department. Karl explained that this position does mostly septic inspections during the building season and handles zoning violations during the remainder of the year.

Motion by Hoffman, second by Young to fill the Zoning Technician position in the Planning & Zoning Department. Motion carried; all ayes.

Carey Jackson asked the committee if they wanted him to continue investigating the possibility of offering Elected Officials a bonus if they notify the County in March, prior to the deadline for taking out papers, that they do not intend to run for office.

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Carey indicated that the County would need to seek an Attorney General's opinion on the legality of the issue.

Motion by Young, second by Baier not to further pursue the Elected Official bonus idea. Motion carried; all ayes.

Motion by Potters, second by Hoffman to adjourn to closed session pursuant to section 19.85 (1)(e) for purposes of deliberating the County's position in a matter relating to collective bargaining under subch. I, IV, or V of ch 111, stats. when bargaining reasons require a closed session. Pursuant to section 19.82(1) stats., the Committee is not considered a governmental body whenever it is meeting for the purpose of collective bargaining under subch. I, IV, or V of ch 111, stats. Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda. Roll call vote taken with all voting in the affirmative. Motion carried.

Discussion held in closed session.

Motion by Baier, second by Potters to return to open session. Roll call vote taken with all voting in the affirmative. Motion carried.

There was no action taken during the above closed session.

Kim Hurtz was present to give an overview of the County's health insurance plan as administered by the Group Health Trust.

Motion by Hoffman, second by Potters to approve the bills and vouchers as presented. Motion carried; all ayes.

Motion by Hoffman, second by Potters to adjourn. Motion carried; all ayes.

Meeting adjourned at 11:26 a.m.

John Hoffman, Chairman

Lisa Charbarneau, Comm. Secretary